



## SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE:** Monday, March 14, 2011  
2:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

		<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
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### **FULL COUNCIL:**

1.	Res.	31256	Providing an honorary designation of South Lander Street from 16th Avenue South to 17th Avenue South as the "Roberto Maestas Festival Street."	HELD January 10, 2011 (Rasmussen)
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### **TRANSPORTATION COMMITTEE:**

2.	C.B.	117113	Vacating the east 200 feet of the alley in Block 3, Bonen's Addition to the City of Seattle, on the petition of Bethany Community Church; accepting an easement for non-exclusive street purposes; and ratifying and confirming certain prior acts. (Clerk File 307183).	PASS (Rasmussen, Godden, Licata)
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		<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
3.	C.B.	117118	Vacating a portion of Wolcott Avenue between the east margin of Rainier Avenue South and the west margin of the alley in Block 17, C.D. Hillman's Atlantic City Addition to the City of Seattle Division No. 2, on the petition of Housing Resources Group and Chung Tai International Chan Buddhist Association; suspending the vacation compensation provision of Seattle Municipal Code subsection 15.62.090A to accept one-half the appraised value for the purposes of this ordinance only; and accepting a Property Use and Development Agreement as reflected in Clerk File 309627.	PASS (Rasmussen, Godden, Licata)

**SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:**

4.	C.B.	117120	Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to enter into long-term, full and partial requirements contracts and emergency intertie agreements with wholesale customers that have expiring water supply contracts with Seattle, and ratifying and confirming certain prior acts.	PASS (O'Brien, Conlin, Harrell)
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**COMMITTEE ON THE BUILT ENVIRONMENT:**

5.	C.F.	311364	Reappointment of Ryan Hester as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2013.	CONFIRM (Clark, Bagshaw)
6.	C.F.	311365	Appointment of Miriam Hinden as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2013.	CONFIRM (Clark, Bagshaw)
7.	C.F.	311366	Appointment of Tija Petrovich as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2013.	CONFIRM (Clark, Bagshaw)
8.	C.F.	311285	Reappointment of James P. Savitt as member, Pike Place Market Preservation and Development Authority Council, for a term of confirmation to June 30, 2014.	CONFIRM (Clark, Bagshaw)

		<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
9.	C.F.	311239	Reappointment of Mary McCumber as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 1, 2014.	CONFIRM (Clark, Bagshaw)
10.	C.B.	116987	Relating to historic preservation, imposing controls upon the Laurelhurst Community Center, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Clark, Bagshaw, O'Brien)
11.	C.B.	117115	Relating to historic preservation, imposing controls upon the Harborview Medical Center (Center Wing of the East Hospital), a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Clark, Bagshaw, O'Brien)

**HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:**

12.	C.F.	311367	Appointment of Claire Brannan as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2012.	CONFIRM (Licata, Clark)
13.	C.F.	311368	Appointment of Molly Holmes as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2012.	CONFIRM (Licata, Clark)
14.	C.F.	311369	Reappointment of Duong Nguyen as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2012.	CONFIRM (Licata, Clark)
15.	C.F.	311370	Reappointment of Diane Snell as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2012.	CONFIRM (Licata, Clark)

NUMBER			DESCRIPTION	COMMITTEE RECOMMENDATION
16.	Res.	31274	Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and CC Lake City LLC for new multifamily rental housing constructed as part of a mixed-use project on property situated at 14027 Lake City Way Northeast, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Seattle Municipal Code Chapter 5.73.	ADOPT (Licata, Rasmussen)
17.	Res.	31275	Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and 7th Ave NE LLC for new multifamily rental housing constructed as a residential project on property situated at 4309 7th Avenue NE, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Seattle Municipal Code Chapter 5.73.	ADOPT (Licata, Rasmussen)
18.	Res.	31276	Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and Block 20, LLC for new multifamily rental housing constructed as part of a mixed-use project on property situated at 3040 17th Avenue West, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Seattle Municipal Code Chapter 5.73.	ADOPT (Licata, Rasmussen)
19.	Res.	31277	Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and Oregon 42, LLC for new multifamily rental housing constructed as part of a mixed-use project on property situated at 4502 42nd Avenue SW, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Seattle Municipal Code Chapter 5.73.	ADOPT (Licata, Rasmussen)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
20.	Res.	31281	Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and Harbor Columbia One LLC for new multifamily rental housing constructed as part of a mixed-use project on property situated at 3701 South Hudson Street, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Seattle Municipal Code Chapter 5.73.	ADOPT (Licata, Rasmussen)

**PARKS AND SEATTLE CENTER COMMITTEE:**

21.	C.F.	311324	Appointment of Antoinette Angulo as member, Seattle Board of Park Commissioners, for a term of confirmation to December 31, 2013.	CONFIRM (Bagshaw, Harrell, Rasmussen)
22.	C.B.	117122	Relating to the Opportunity Fund category of the 2008 Parks and Green Spaces Levy; accepting the recommendations of the 2008 Parks and Green Spaces Levy Oversight Committee; authorizing the acquisition of real property commonly known as 18th Ave. SW & SW Brandon St. (Puget Ridge Edible Park) and 19th and Madison Neighborhood Park; authorizing acceptance of the deeds for open space, park, and recreation purposes; amending the 2011 Adopted Budget and 2011-2016 Capital Improvement Program; and increasing appropriations in connection thereto; and ratifying and confirming certain prior acts, all by a three-fourths vote of the City Council.	PASS (Bagshaw, Harrell, Rasmussen)

**J. ADOPTION OF OTHER RESOLUTIONS**

**K. OTHER BUSINESS**

**L. ADJOURNMENT**

**The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.**

